

OPEN SESSION MINUTES

Department of Consumer Affairs
Board of Psychology
Quarterly Meeting
Hyatt San Jose
1740 No. First Street
San Jose, CA 95112

August 28, 1998

The open session meeting of the Board of Psychology was called to order by Judith Janaro Fabian, Ph.D. at 9:15 a.m.. A quorum was present and due notice had been sent to interested parties.

Present were:

Judith Janaro Fabian, Ph.D., Vice-Chairperson
Martin Greenberg, Ph.D.
Linda Hee, Ph.D.
Emil Rodolfa, Ph.D.
Mary McMillan, Secretary (Arrived at 10:50 a.m.)
Marilyn Palarea
Mary Ellen Early

Others Present:

Dan Buntjer, DCA Legal Counsel
Suzanne Taylor, Enforcement Coordinator
Karen Johnson, Licensing/Examination Coordinator
Kathi Burns, Enforcement Analyst
Annette Brown, Business Services Technician

Agenda Item #1 - Approval of June 19, 1998 Open Session Minutes.

It was M(Rodolfa)/S(Hee)/C to approve the open session minutes of June 19, 1998.

VOTE: 6-0 (Unanimous)

Agenda Item #2 - Committee Meetings

Credentials Committee

The Credentials Committee met to formulate its recommendations to be presented to the Board.

Examination Committee

The Examination Committee met to formulate its recommendations to be presented to the Board.

Enforcement Committee

The Enforcement Committee met to formulate its recommendations to be presented to the Board.

Legislation Committee

The Legislation Committee met to formulate its recommendations to be presented to the Board.

Consumer Education Committee

The Consumer Education Committee met to formulate its recommendations to be presented to the Board.

Sunset Review Committee

The Sunset Review Committee met to formulate its recommendations to be presented to the Board.

The Open Session meeting adjourned at 11:40 a.m. for lunch break.

The Board reconvened in Open Session at 1:10 p.m..

Agenda Item #3 - FRAGA, Michael - Oral Argument Regarding Non-Adoption of Proposed Decision

Administrative Law Judge Jonathan Lew presided over this oral argument. Deputy Attorney General Kerry Weisel was present and represented the Board. Michael Fraga was present and was represented by Attorney Frederick Engbarth.

The Open Session meeting adjourned at 2:15 p.m. and convened in Closed Session.

The Board reconvened in Open Session at 2:55 p.m.

Agenda Item #5 - Regulation Hearing - Declaratory Decisions and Citation and Fines

The Board met for a Regulation Hearing on Declaratory Decisions and Citation and Fines.

The Board received two written comments from CA Trade and Commerce Agency and County

of San Diego Department of Behavioral Health.

It was M(McMillan)/S(Hee)/C to approve.

VOTE: 7-0 (Unanimous)

Agenda Item #6 - Other Post-Agenda Items

None.

The Open Session meeting adjourned at 3:35 p.m. and convened in Closed Session.

Respectfully Submitted,

Judith Janaro Fabian, Ph.D.
Vice-Chairperson